

Victorian Mosquito Catamaran Association (Inc. A0054386W)

2013 Annual General Meeting Minutes

Meeting opened at 6pm, Sunday 10 March at Somers Yacht Club.

Attendees

Mick Floyd, Sarah Floyd, Phillip Warren-Smith, Matt Stone, Daniel Stone, Chris Tuck, Peter Nikitin, Garry Johnstone, Neil Joiner, Robert Lott, Brian Gristwood, Adam Gristwood, Tim Shepperd, Gary Maskiell, Jonathon Lyons, Trevor Armstrong, Eliza Kimlin, Sam Lyons, Peter Foulsum, Ben Gristwood, Patrick Moore.

Apologies

Gordon Hyde, Phil Mann, Luke Marthick, Nick Baglioni, Mitch Meade.

Minutes from the previous meeting

Minutes from the 2012 AGM were read by *Mick Floyd*.

Motion to accept the 2012 AGM minutes was moved by *Neil Joiner* and seconded by *Trevor Armstrong*.

Passed

Business arising from the previous minutes

Templates have been digitised by Phillip Pearce and are available for download from the Mosquito web site.

President's report

Matt Stone presented a short verbal report highlighting the build-up of the Mossie fleet and the healthy second hand market.

Secretary's report

As of 5 March (the week before the States) membership was as follows.

Senior 19

Junior 5

Life 3

Total 27

This will increase at the States. At the end of 2012 membership was about 45.

Incorporation rules have changed and we have a little bit more to do for our annual renewal. The public officers role has been replaced by the secretary (not much of an issue for us as the same person was both – me).

The financial statement must now be certified by two committee members. There have been some changes to the incorporation act but as far as I can tell we don't need to update our rules unless we decide they need changing for some other reason, then they will need to be updated to reflect those changes.

Motion to accept the President's and Secretary's reports was moved by *Peter Foulsum* and seconded by *Trevor Armstrong*.

Passed

Treasurer's report

Philip Warren-Smith presented the financial report for the 2012 year (attached).

Motion to accept the Treasurer's report was moved by *Peter Nikitin* and seconded by *Tim Shepperd*.

Passed

General Business

2014 States:- Geelong to be pursued, Bendigo a possibility as a second option.

2014/15 Nationals:- Lake Illawarra? Drew from Qld keen to help with possible venues. Gary Maskiell to follow up asap.

Digital Templates:- VMCA to send a thank—you letter to Phillip Pearce for the work done on digitising the class measurement templates. Mick Floyd to do this.

2015 States:- Suggested that we invite PTs or Contenders. Venues Rye, McCrae etc.

Travellers Series:- Suggested regattas include, Ice Breaker, Cairn Curran, Sauna Sail, Anzac at Yarrowonga, Easter at Boga, Cat Champs at McCrae, Australia Day (Bendigo, Paynesville, Torquay and Yarrowonga). Sarah Floyd to organise.

Life Membership:- Mick Floyd and Tim Shepperd nominated for VMCA Life Membership, moved Neil Joiner, seconded Rob Lott

Passed

Maximum Wind Strengths:- YV has a list of max. wind strengths for OTB classes. Mossies are rated at 26 kts. Suggested that this should be changed to 22 kts. Tim Shepperd to follow up.

YV Yardsticks:- Tim has done a lot of work on the changes to yardsticks that have been implemented by YV without consultation with the class association. Not much hope of change but Tim is pursuing.

Beams:- Association has some in stock and available. These are the good ones with internal fillets.

Election of Office Bearers

President

Matt Stone

Only nomination - Accepted

Vice President

Trevor Armstrong

Only nomination - Accepted

Secretary

Mick Floyd

Only nomination - Accepted

Treasurer

Phillip Warren-Smith

Only nomination - Accepted

General Committee

Gordon Hyde

Garry Johnston

Peter Foulsum

Neil Joiner

Tim Shepperd

Daniel Stone

Class Measurers

Gordon Hyde, Tim Shepperd, Matt Stone and Phil Mann.

Meeting Closed at 9:42.

VICTORIAN MOSQUITO CATAMARAN ASSOCIATION**BALANCE SHEET****YEAR ENDED 31/12/2012****YEAR ENDED 31/12/2011**MEMBERS FUNDS

	<u>To Date</u>	<u>2012</u>	<u>To Date</u>	<u>2011</u>
CURRENT YEAR SURPLUS (B/F/ Bank Balance		\$1,812.99		(\$8,434.37)
	\$	4,062.41	\$	12,446.78
TOTAL FUNDS	\$	5,875.40	\$	4,012.41
REPRESENTED BY:	P Warren-Smith		P Warren-Smith	
<u>ASSETS</u>	\$	4,250.00	\$	9,120.00
		stock, Masts.		stock, Masts.
CASH AT BANK Incl. NMCC	\$	5,875.40	\$	4,062.41
CASH ON HAND	\$	-	\$	-
Less unrepresented cheques				
TOTAL ASSETS	\$	10,125.40	\$	13,182.41
NMCC Balance held	\$	(156.60)	\$	(106.60)

borrowed masts S/A 3 returned

**VICTORIAN MOSQUITO CATAMARAN ASSOCIATION
INCOME AND EXPENDITURE ACCOUNT****YEAR ENDED**

	<u>2012</u>	<u>2011</u>
<u>INCOME</u>		
SUBSCRIPTIONS	\$ 785.00	\$ 330.00
PLANS	\$ 110.00	\$ 75.00
CLOTHING	\$ -	\$ -
TUNING MANUAL	\$ 46.00	\$ 30.00
MASTS	\$ 480.00	\$ 2,880.00
STATE CHAMPIONSHIPS	\$ 2,683.50	\$ 2,740.00
NATIONAL CHAMPIONSHIPS	\$ 2,604.00	\$ 3,227.50
NATIONALS SPONSORSHIP	\$ -	\$ -
BANK INTEREST	\$ -	\$ -
MISCELLANIOUS.	\$ -	\$ 15.00
DONATIONS	\$ -	\$ -
NMCC ACC Income Change	\$ 50.00	\$ -
TOTAL INCOME	\$ 6,758.50	\$ 9,297.50
<u>EXPENSES</u>		
ADVERTISING		
BANK CHARGES	\$ -	\$ -
PRINTING & POSTAGE	\$ 73.70	\$ -
TRAVELLERS SERIES		
STATE CHAMPIONSHIPS	\$ 2,490.98	\$ 2,658.05
NATIONAL CHAMPIONSHIPS	\$ 2,173.03	\$ 5,282.80
MISC.	\$ 42.80	\$ 9,791.02
YA & AYF FEES	\$ 165.00	\$ -
TOTAL EXPENSES	\$ 4,945.51	\$ 17,731.87
NET INCOME (DEFICIT)	\$ 1,812.99	(\$8,434)



Schedule 1
Regulation 15

Form 1

Associations Incorporation Reform Act 2012
Sections 94(2)(b), 97(2)(b) and 100(2)(b)

This form is required to be provided to the members at the AGM with the association's accounts.

Annual statements give true and fair view of financial position of incorporated association

We, Phillip Warren-Smith and Mick Floyd, being members of the Committee of the Victorian Mosquito Catamaran Association, certify that—

The statements attached to this certificate give a true and fair view of the financial position of the Victorian Mosquito Catamaran Association during and at the end of the financial year of the association ending on 31 December 2012.

Signed:

Dated:

10/3/13

Signed:

Dated:

10-3-13



Department of
Justice